

KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY
July 27, 2010

No. 10-039
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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, August 4, and Thursday, August 5, in the State Board Room of the Capital Plaza Tower in Frankfort.

On Wednesday, the board will hold its annual retreat, which will include the swearing-in of new members. Activities begin at 9 a.m. The board's Nominating Committee will meet that afternoon. On Thursday, the board's Audit/Budget Committee will meet at 9 a.m., with the board meeting in full session at 9:45 a.m. The board's Curriculum, Instruction and Assessment Committee and Management Committee will meet after lunch. After the adjournment of the two committees, the board will reconvene in full session.

Agenda items include election of officers, a review of the Highly Skilled Educator program and discussion of Educational Management Organizations.

A full agenda follows.

(more)

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**KENTUCKY BOARD OF EDUCATION RETREAT
AUGUST 4, 2010**

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Wednesday, August 4, 2010

**BUSINESS SESSION – FULL BOARD
9:00 a.m. (EDT)
STATE BOARD ROOM**

I. Swearing-in of new members

II. Call to Order

III. Roll Call

IV. Work Session on State of Education in Kentucky

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| ▪ Introductory Remarks | Commissioner Terry Holliday |
| ▪ National/International Trends in Education | Commissioner Terry Holliday |
| ▪ Small Group Work | |
| ➤ Academic Performance/State Report Card/
School and District Report Card | Ken Draut, Associate Commissioner of
Assessment and Accountability |
| ➤ Fiscal Environment | Hiren Desai, Associate Commissioner
of Administration and Support |
| ➤ Political Environment | Commissioner Terry Holliday and
Associate Commissioner of Guiding
Support/General Counsel Kevin Brown |

LUNCH

**12:00 noon – 1:00 p.m. (EDT)
FIRST FLOOR CONFERENCE ROOM**

**BUSINESS SESSION – FULL BOARD
1:00 p.m. - Recess (EDT)
STATE BOARD ROOM**

V. Vision/Strategic Plan (Full Board)

Commissioner Terry Holliday

VI. Consideration of Changes to KBE
Policy Manual

Mary Ann Miller, Policy Advisor

VII. Consideration of KBE meeting dates
for 2010, 2011 and 2012

Mary Ann Miller, Policy Advisor

VIII. Recess

(more)

**COMMITTEE MEETING
STATE BOARD ROOM
Upon recess of full board (EDT)**

IX. Nominating Committee Meeting

A. Action/Discussion Item

1. Call to Order
2. Closed session to discuss personnel
3. Open session to approve recommendation to the full board for 2010-11 board officers
4. Adjournment

**BUSINESS SESSION – FULL BOARD
6:30 p.m. – RECESS
STATE BOARD ROOM**

X. Discussion of the commissioner's self-evaluation

KBE members

XI. Recess

Thursday, August 5, 2010

**COMMITTEE MEETING
STATE BOARD ROOM
9:00 a.m. (EDT)**

I. KBE Audit/Budget Committee

A. Review Items

1. Audit Update and Review of the Commissioner's and Board's Expenses for the KBE Audit Committee
2. 2010-2012 Biennial Budget Update for the KBE Budget and Audit Committee

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
9:45 a.m. (EDT)**

II. Approval of minutes from the June 9, 2010, regular meeting

III. Introduction of new KDE employees and KDE Team Members of the Month by the Commissioner of Education

IV. Report of the Secretary of the Education and Workforce Development Cabinet (Questions on written report)

V. Report of the President of the Council on Postsecondary Education (Questions on written report)

VI. Report of the Executive Director of the Education Professional Standards Board (Questions on written report)

VII. Report of the Commissioner of Education (Questions on written report)

VIII. Good News Items

IX. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is 3 minutes per speaker with maximum of 30 minutes total for this segment.)

(more)

X. Full Board Items

A. General Items

1. Report of the nominating committee on recommended slate of KBE officers for 2010-11
2. Election of KBE officers for 2010-11
3. Hearing Officer's Report – Associate Commissioner/General Counsel Kevin Brown; 10-minute presentation/discussion
4. Discussion of 2011 Legislative Agenda (Review Item) – Associate Commissioner/General Counsel Kevin Brown; 15-minute presentation/discussion

B. Effective Schools and Districts

1. 703 KAR 5:171, Repeal of 703 KAR 5:170, Kentucky Highly Skilled Educator Program (Review Item) – Associate Commissioner/General Counsel Kevin Brown; 10-minute presentation/discussion
2. 703 KAR 5:190, Assistance to Low-Achieving Schools (Review Item) – Associate Commissioner/General Counsel Kevin Brown and Division Director Sally Sugg; 15-minute presentation/discussion
3. Approval of Educational Management Organization (EMO) – Associate Commissioner/General Counsel Kevin Brown and Division Director Sally Sugg; 15-minute presentation/discussion

**PRESENTATION BY THINKFINITY
STATE BOARD ROOM
11:45 a.m. (EDT)**

**LUNCH
FIRST FLOOR CONFERENCE ROOM
12:00 noon – 1:00 p.m. (EDT)**

(Lunch provided for KBE members, invited guests and Commissioner's Planning Committee members only)

**COMMITTEE MEETINGS
STATE BOARD ROOM**

XI. Curriculum, Instruction and Assessment Committee Meeting

A. Action/Consent Items

1. Appointments to the Textbook Commission
2. Appointment to the Kentucky Writing Program Advisory Committee

B. Review Item

1. Update on Gifted and Talented Education

XII. Management Committee Meeting

A. Action/Consent Items

1. District facility plans: Cumberland, Hickman and Shelby County School Districts
2. District facility plan amendments: Lee and Montgomery County School Districts

B. Action/Discussion Items

1. Kentucky Education Technology System (KETS) FY11 Unmet Need for LEAs
2. FY 2011 Kentucky Education Technology System (KETS) Expenditure Plan

C. Review Items

1. 702 KAR 4:160, Capital Construction Process

(more)

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM**

- XIII. Approval of Action/Consent Agenda Items (approved as a block of items)
 - A. District facility plans
 - B. District facility plan amendments
 - C. Textbook Commission appointment
 - D. Writing Advisory Committee appointment
- XIV. Report of the Management Committee on Action/Discussion Items
- XV. Board Member Sharing
- XVI. Information Items (Questions only)
 - A. KDE Employment Report
- XVII. Internal Board Business
 - A. Approval of travel for KBE members to NASBE annual conference
 - B. Appointment of the Sam Robinson Award selection committee
 - C. Other
- XVIII. Evaluation discussion with the commissioner
- XIX. Litigation Report
- XX. Adjournment

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